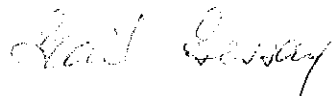


ELLINGTON HOUSING AUTHORITY
REGULAR MEETING
SEPTEMBER 24, 2013

RECEIVED
OCT 9 2013
TOWN OF ELLINGTON
TOWN CLERK'S OFFICE

- 1) Meeting called to order @ 7:11 P.M..
- 2) Present: Timothy Collins, Don Gessay, Robert Ohrt, Judy Plantier and Albert Wachsman.
Also present: Ted Yampanis, Director and Gail Gessay, recording secretary.
- 3) The minutes of the July 2nd were reviewed. Albert motioned to accept the minutes, 2nd by Don. Motion passed. The minutes of the August 27th meeting were reviewed. Robert motioned to accept the minutes, 2nd by Albert. Motion passed.
- 4) Public forum: none present.
- 5) Financial matters: the auditor made several suggestions regarding check payments. He'll discuss them with the board members on the October 29th meeting. The 2014 management plan was distributed and will be reviewed at the next meeting. The 2014 budget needs to be submitted to the state by 2014.
- 6) Unit vacancy report: there are no vacancies. One tenant is scheduled to move the middle of October. A new tenant is lined up to move into that unit.
- 7) Maintenance: the bocci court was removed and filled with top soil.
- 8) Unfinished business: the election of officers. Don Gessay is Secretary, Judy Plantier is Vice Chairwoman, Robert Ohrt will be Treasurer and Albert Wachsman will be Chairman. Albert motioned to accept the officers, 2nd by Don. Motion passed.
- 9) New business: Housing Committee meeting date discussed.
- 10) Meeting adjourned @ 8:03 P.M.. The next meeting is scheduled for Tuesday, October 29th @ 7:00 P.M. @ Snipsic Village.

Respectfully submitted,



Gail Gessay, Recording Secretary
Ellington Housing Authority